# PROFESSIONAL HYDROLOGISTS SECTION EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND SOIL SCIENTISTS MINUTES

### MADISON, WISCONSIN June 14, 2000

**PRESENT:** Stephen Donohue, Robert Karnauskas, Roger Hall, and Herbert Garn

STAFF PRESENT: Becky Fry; Alfred Hall Jr., Jan Bobholz and William Black, Legal

Counsel, for portions of the meeting.

#### **CALL TO ORDER**

Stephen Donohue, Chair, called the meeting to order at 9:54 a.m. A quorum of four members was present.

#### ADOPTION OF AGENDA

**MOTION:** Roger Hall moved, seconded by Robert Karnauskas, to adopt the agenda

as published. Motion carried unanimously.

**APPROVAL OF MINUTES (5/23/00)** 

**MOTION:** Herbert Garn moved, seconded by Roger Hall, to approve the minutes, as

written. Motion carried unanimously.

#### ADMINISTRATIVE REPORT

#### **Bureau Director's Report**

#### • Regulatory Digest

A draft of the Regulatory Digest was included in the agenda packet. Noted.

#### CONVENE TO CLOSED SESSION

**MOTION:** Roger Hall moved, seconded by Herbert Garn, to convene to closed

session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.), to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.), and, to confer with Legal Counsel (s. 19.85(1)(g), Stats.). Motion carried by roll call vote: Roger Hall-yes; Herbert Garn-yes; Robert Karnauskas-yes;

Stephen Donohue-yes.

Open Session recessed and the Closed Session convened at 9:56 a.m.

#### **CLOSED SESSION**

The Section deliberated on reconvening the Class 1 Rehearing of Thomas M. Slawski, pending applications and examination issues.

#### RECONVENE TO OPEN SESSION

By consensus, Open Session reconvened at 10:30 a.m.

#### VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

#### **CLASS 1 RE-HEARING**

**MOTION:** 

Robert Karnauskas moved, seconded by Herbert Garn, to reaffirm the denial of the application for licensure as a Professional Hydrologist of Thomas M. Slawski, based on his meeting the 31 semester hours of course credits related to hydrology, but not meeting the five years of professional experience in hydrologic work of a character satisfactorily demonstrating to the section that he is qualified to assume responsible charge of hydrologic work. Motion carried unanimously.

#### PENDING APPLICATIONS

**MOTION:** 

Herbert Garn moved, seconded by Robert Karnauskas, to approve Steve J Janowiak and James C Lindeman to sit for the Professional Hydrology exam. Motion carried unanimously.

**MOTION:** 

Roger Hall moved, seconded by Herbert Garn, to authorize staff to initial the applications of Steve J. Janowiak and James C Lindeman to sit for the Professional Hydrology exam, on behalf of the Section. Motion carried unanimously.

## EXAMINATION ISSUES - REVIEW OF JULY 15, 2000, EXAMINATIONS PASSING SCORES

**MOTION:** 

Robert Karnauskas moved, seconded by Herbert Garn, to approve the examination passing scores for the July 15, 2000 exam as groundwater exam 73%, fundamentals exam 67%, and surfacewater exam 71%. Motion carried unanimously.

#### SUCH OTHER ITEMS AS AUTHORIZED BY LAW

Darwin Tichenor informed the Section that the American Institute of Hydrology (AIH) is interested in the hydrology licensing and regulation procedures of Wisconsin. AIH would like a representative of the Professional Hydrology Section to participate in a panel discussion on licensure and regulation at the November meeting in South Carolina.

Mr. Tichenor indicated that he would attend from the Office of Examinations to present information on the transition of the examination from the Department of Regulation to the AIH. He recommended that a Section member attend.

**MOTION:** Robert Karnauskas moved, seconded by Roger Hall, to approve Steven

Donohue as the Professional Hydrology Section delegate, with Herbert Garn as the alternate, to participate on a panel outlining the licensing and regulation of Professional Hydrologists in Wisconsin. Motion carried

unanimously.

#### **ADJOURNMENT**

**MOTION:** Roger Hall moved, seconded by Robert Karnauskas, to adjourn the

meeting at 10:42 a.m. Motion carried unanimously.